

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

(TIME CERTAIN 8:30 A.M.)

Meeting Date: 2/10/2006 - MAR

Division: County Attorney

Bulk Item: Yes ☐ No ☒

Department: County Attorney

Staff Contact Person: Bob Shillinger

AGENDA ITEM WORDING: Approval to schedule and advertise an Attorney-Client Closed Session of the Board of County Commissioners in the matter of *Galleon Bay v. Monroe County v. State of Florida*.

ITEM BACKGROUND:

This matter involves a takings claim filed against the County in 2002 by Galleon Bay Corporation. The County also sued the State as a Third Party Defendant to the action. Per F.S. 286.011(8), the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

Present at the meeting will be the Commissioners, the County Administrator, the County Attorney, Assistant County Attorney Bob Shillinger and Bob Freilich, Esq. and Derek V. Howard, Esq., the County's counsel in this litigation, and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

N/A

TOTAL COST: _____

BUDGETED: Yes ☐ No ☐

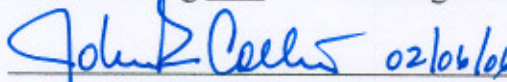
COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☒ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

DIVISION DIRECTOR APPROVAL:

 02/06/06
John R. Collins, County Attorney

DOCUMENTATION: Included ☐ Not Required ☒

DISPOSITION: _____

AGENDA ITEM # _____